

Minutes

Consolidated Billing Subcommittee Meeting

Thursday, November 16, 2000 – 9 a.m. to 4 p.m.

Salt River Project
Flagstaff Room ISB, 1600 N. Priest Drive, Tempe, AZ

	<i>Topic</i>	<i>Lead</i>	<i>Anticipated Outcome</i>	<i>Att.</i>
1	Welcome, Introductions and Sign-In	Shirley Renfroe	Ms. Renfroe opened the Billing session of the Process Standardization Working Group meeting. Members introduced themselves and signed in. Ms Renfroe explained, that due their heavy workload, the ACC will no longer be able to provide the staff to come to the meetings and take minutes. Volunteers have been selected to assist with the minutes.	#1
2	Review Minutes from the Consolidated Billing Subcommittee's Prior Meeting (October 26, 2000)	Shirley Renfroe	Subcommittee members reviewed and approved copies of the minutes from the Consolidated Billing Subcommittee meeting held on October 26, 2000.	
3	Updates on other Subcommittees	Stacy Aguayo	Darrel Pichoff and Stacy Smith updated members on the progress being made by the VEE and Metering Subcommittees.	
4	Bill Estimation	Shirley Renfroe	This was assigned to the Policy Group.	
5	Review Final Draft of Charge Codes & EDI 810	Shirley Renfroe Gene Slechta	Members reviewed charge codes and EDI 810 final draft. An Action Item was given to all UDCs to review the Reference Codes (Estimation Reason codes pages 28-30 in the 810) and to find any unnecessary codes that are not used by their companies. Any changes submitted need to be sent to Gene (and c.c. Shirley) prior to November 24 th . A few updates were made to the final draft of the Charge Codes; all members approved both documents to be sent to the Policy Group, barring any changes sent by the 24 th . If a meeting needs to be called due to the above-mentioned changes, Shirley will send out notice by the 27th.	#2, #3 & #4
6	Discussed Issue #96	Shirley Renfroe	Stacy Smith handed out "APS' Proposal on Issue #96". This was changed to a pending resolution on the issues list.	#5
7	Discussed Issue #63	Shirley Renfroe	Stacy Smith handed out a position paper from APS regarding issue # 63. This was from their schedule 10, section 7.3.2.2., it was stated by Judy Taylor that TEP's position is the same as the APS proposal. This was changed to a pending resolution on the issues list.	#6
8	Discussed Issue #84	Shirley Renfroe	Members sent this issue to the Policy Group.	
9	Discussed Issue #43	Shirley Renfroe	Issue 43 was reviewed again, the members are waiting for an answer from NEC or from John Wallace to verify that this is not an issue.	

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| 10 | Meeting Evaluation | Shirley Renfroe | The members present were united in deciding that this group does not need to meet on the next scheduled meeting date of 11/30. Since all of our issues have been deemed resolved or pending resolution this workgroup has been adjourned until further notice from the Policy Group. The proposal is to wait until the policy meeting and see where this work group will go next? |
| 11 | Suspend Meeting | Shirley Renfroe | The group decided to cancel the next two meetings.
This meeting was suspended at 12:00 p.m. |

Attachment No. 1 - Consolidated Billing Subcommittee

ARIZONA PROCESS STANDARDIZATION WORKING GROUP
Consolidated Billing Subcommittee
November 16, 2000 Attendance List

Subcommittee Meeting Attendees	Organization
Brown, Debbie	Salt River Project
Cobb, Anne	Trico Electric Cooperative
Diaz, Deborah	Tucson Electric Power
Ferrara, Merilyn	APS Energy Services
Hieronimus, Cheryl	Tucson Electric Power
Kalleberg, Marta	Arizona Corporation Commission
Nuszlock, Larry	Salt River Project
Pichoff, Darrel	K. R. Saline & Associates
Renfro, Shirley	Pinnacle West
Ross, Mike	RWBeck/Citizens
Slechta, Eugene	Salt River Project
Smith, Stacy	Arizona Public Service
Taylor, Judy	Tucson Electric Power
Wallace, John	Grand Canyon State Electric Cooperative